

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
January 9, 2012**

The Field Local School District Board of Education held its Regular Meeting on Monday, January 9, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:30 P.M.

- **Community Forum**
- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**
Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes, Student Representative Brittany Bowland-Yes
- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **Administrator Update**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report**
- **Recognition of visitors –**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the following agenda for the January 9, 2012 regular meeting.
Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

12-0012

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the special meeting on December 6, 2011 and the regular meeting on December 12, 2011.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Andrea Sharar as a substitute teacher for the 2011-2012 school year.

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education employ Jodi Chumita as a certified substitute teacher for the 2011-2012 school year.
 - b. The Superintendent recommends that the Field Local Board of Education employ Daniel Nettleton as a classified substitute worker for the 2011-2012 school year.
 - c. The Superintendent recommends that the Field Local Board of Education employ Laria Thompson as a substitute bus driver for the 2011-2012 school year.

- C. Volunteer**

- 1. The Superintendent recommends that the Field Local Board of Education approve Josh Bovino as a wrestling volunteer.

- D. Donations**

- 1. A donation of a one half-day visit from the Earth Balloon from Tri-C valued at \$450.00 and a donation of the literacy program valued at \$750.00 made to Suffield Elementary by Marilyn Darago and Liz Darago.
 - 2. A donation of \$4,575.00 to Field Local School's General Fund to reimburse for her substitute per Joann Moore's request.

Member May moved, seconded by Member Westover that the Field Local Board of Education approve the consent agenda as presented.
Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.

12-0013

President declared the motion carried

- **Informational Items**

1. **PROCLAMATION:**

WHEREAS, it shall be the mission of the Field Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Beth Coleman, do hereby proclaim January 2012 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

2. Joann Moore's sick leave has been extended to the end of the 2011-2012 school year.

- **Treasurer's Update**

- **Treasurer's Agenda**

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the financial and investment reports for the period ending November 30, 2011. **12-0014**

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education approve the Alternate Tax Budget Form for the period Fiscal Year 2013 and the first six months of FY2014. **12-0015**

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

- **Superintendent's Update**

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of **12-0016**

Education employ Heather Shinsky as a Playground Monitor, Suffield Elementary, 4.5 hours a day, 186 days, effective January 3, 2012. Rate of pay per negotiated agreement. There are 105 days remaining in the 2011-1012 school year.

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0017** approve payment in lieu of transportation to the following parents whose children attend parochial schools for the 2011-2012 school year:

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

<u>ADDRESS</u>	<u>NAME</u>	<u>GRADE</u>	<u>SCHOOL</u>	<u>REASON</u>
523 Heimbaugh Rd.	Jarett Goodyear	7	Lake Center Christian	Not enough riders to provide a bus
523 Heimbaugh Rd.	Lauren Goodyear	5	Lake Center Christian	Not enough riders to provide a bus
765 Randolph Rd.	Morgan Jones	1	Lake Center Christian	Not enough riders to provide a bus
1622 Cong. Lk. Rd.	Avery Graham	7	Lake Center Christian	Not enough riders to provide a bus
1622 Cong. Lk. Rd.	Aiden Graham	5	Lake Center Christian	Not enough riders to provide a bus
1622 Cong. Lk. Rd.	Anson Graham	3	Lake Center Christian	Not enough riders to provide a bus
1622 Cong. Lk. Rd.	Audra Graham	K	Lake Center Christian	Not enough riders to provide a bus
1622 Cong. Lk. Rd.	Abigail Graham	K	Lake Center Christian	Not enough riders to provide a bus
335 Griggy Rd. NE	Noah Rotondo	6	Lake Center Christian	Not enough riders to provide a bus
335 Griggy Rd. NE	Emma Rotondo	2	Lake Center Christian	Not enough riders to provide a bus
137 Kehner Rd.	Riley Shultz	7	Lake Center Christian	Not enough riders to provide a bus
137 Kehner Rd.	Emily Shultz	7	Lake Center Christian	Not enough riders to provide a bus
3072 Con. Lk. Rd.	Travis Ebie	11	Lake Center Christian	Not enough riders to provide a bus
3072 Con. Lk. Rd.	Kelsea Ebie	8	Lake Center Christian	Not enough riders to provide a bus
4740 Estes	Nathan Gager	2	Lake Center Christian	Not enough riders to provide a bus
2255 Meloy Rd.	Matthew Richards	2	Summit Academy	Not enough riders to provide a bus

Member Karg moved, seconded by Member May that the Field Local Board of Education **12-0018** approve the calendar for the 2012-2013 school year as presented in Exhibit S-1.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.

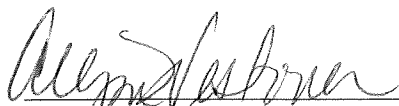
President declared the motion carried

There being no further business to come before the Field Local Board of Education, Member **12-0019** Karg moved, seconded by Member Stewart to adjourn the January 9, 2012 regular meeting.

Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

The meeting was adjourned at 7:50 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer